



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item Number: IB

Title:

Seeking a Motion to Approve a Resolution Acknowledging the Disclosure of Alderman Paul Lencioni Regarding His Fee Simple Ownership and Leasehold Interest in 300 South Second Street, St Charles, Illinois, Located Within the First Street TIF #4 Redevelopment Plan and Project Area, as Amended

Presenter:

Chris Minick, Interim City Administrator

Meeting: City Council

Date: May 17, 2021

Proposed Cost: \$N/A

Budgeted Amount: \$

Not Budgeted:

Executive Summary *(if not budgeted please explain):*

State statutes require Aldermen with an ownership or leasehold interest in property located within the boundaries of a TIF District to disclose such interest to the Corporate Authorities and file such disclosure with the City Clerk. The Corporate Authorities then acknowledge the disclosure and direct the City Clerk to record the disclosure within the minute books of the Corporate Authorities.

Alderman Lencioni has an ownership and leasehold interest in 300 South Second St (the Blue Goose Supermarket). This property is located within the boundaries of the City’s First Street TIF District (TIF #4). Alderman Lencioni has filed the required disclosure with the City Clerk, and the attached resolution acknowledges the required filing, attached to the Resolution as Exhibit A.

State statute Section 65 ILCS 5/11-74.4-4(n) further requires Alderman Lencioni “...shall refrain from any further official involvement in regard to such redevelopment plan, project or area, from voting on any matter pertaining to such redevelopment plan, project, or area, or communicating with other members concerning corporate authorities, commission or employees concerning any matter pertaining to said redevelopment plan, project or area” due to his ownership interest in 300 South Second Street. This provision in effect prohibits Alderman Lencioni from discussing any matter relating to TIF #4 with other municipal elected or appointed officials, employees, and consultants. Further, Alderman Lencioni would need to recuse himself from any discussion or votes taken at public meetings.

Alderman Lencioni has provided and executed the appropriate disclosures and has discussed the matter with City Attorney Peppers and me and understands the statutory requirements. Staff recommends approval of the resolution.

Attachments *(please list):*

Resolution

Recommendation/Suggested Action *(briefly explain):*

Seeking a Motion to Approve a Resolution Acknowledging the Disclosure of Alderman Paul Lencioni Regarding His Fee Simple Ownership and Leasehold Interest in 300 South Second Street, St Charles, Illinois, Located Within the First Street TIF #4 Redevelopment Plan and Project Area, as Amended

**City of St. Charles
Resolution No. 2021-**

**Acknowledging the Disclosure of Alderman Paul Lencioni
Regarding His Fee Simple Ownership and Leasehold Interest in
300 South Second Street, St. Charles, Illinois, Located Within the
First Street TIF #4 Redevelopment Plan and Project Area, as Amended**

**Presented & Passed by the
City Council on May 17, 2021**

WHEREAS, the City of St. Charles, Illinois (the “City”) has created and approved a tax increment financing district generally known as the First Street TIF #4 Redevelopment Plan and Project Area, as Amended (the “Redevelopment Project Area”); and

WHEREAS, Alderman Paul Lencioni filed a disclosure statement with the City Clerk, a copy of which is attached hereto and made a part hereof as Exhibit A, that he currently directly or indirectly controls fee simple ownership of and leasehold interest at 300 South Second Street, St. Charles, Illinois, which is located within the Redevelopment Project Area.

NOW, THEREFORE, BE IT RESOLVED by the corporate authorities of the City of St. Charles, Kane and DuPage Counties, Illinois, as follows:

SECTION 1: The foregoing recital clauses to this Resolution are adopted as findings of the corporate authorities of the City and are incorporated herein by specific reference.

SECTION 2: The corporate authorities of the City hereby acknowledge the disclosure of Alderman Paul Lencioni and hereby direct the City Clerk to enter such disclosure into the minute books of the corporate authorities of the City.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PRESENTED to the City Council of the City of St. Charles, Illinois, this 17th day of May, 2021.

PASSED by the City Council of the City of St. Charles, Illinois, this 17th day of May, 2021.

APPROVED by the Mayor of the City of St. Charles, Illinois, this 17th day of May, 2021.

Lora A. Vitek, Mayor

ATTEST:

Nancy Garrison, City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain:

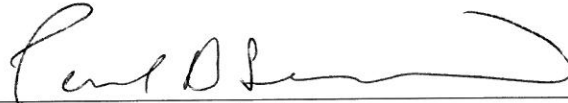
EXHIBIT A

**DISCLOSURE OF PAUL LENCIONI,
ALDERMAN, CITY OF ST. CHARLES**

DISCLOSURE STATEMENT PURSUANT TO 65 ILCS 5/11-74.4-4(n)

To: City Clerk, City of St. Charles:

Please be advised that the undersigned directly or indirectly controls fee simple ownership of and the leasehold interest at the real property commonly known as 300 South Second Street, St. Charles, Illinois (P.I.N.s 09-34-132-016/-017/-018 and 09-34-128-012) (individually, or collectively, "Interest"), which Interest is located within the First Street TIF #4 Redevelopment Plan and Project Area, as Amended, and, pursuant to 65 ILCS 5/11-74.4-4(n), and I hereby disclose this Interest to the corporate authorities of the City of St. Charles and hereby file same with the City Clerk.



Alderman Paul Lencioni

Date: May 7th, 2021